

draft

MINUTES OF TOWN BOARD MEETING

December 14, 2011-7:00 pm

1. Call to order-Chairperson Roger Anclam called the monthly Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Ron Splan, Tim Kopp and Chairperson Roger Anclam. A quorum was present.
3. Approval of Agenda- Ron Splan moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Committee Reports
 - a. Highway Department-Mike Birkholz reported they replaced springs on truck #2, got equipment ready for winter, and ditch work. Tim Kopp noted the Town of Plymouth was involved in a lawsuit for not having proper signage when work is being done on a road; he asked that the Town include this in bid contracts.

Rock County Deputy was present to answer any questions or concerns.
 - b. Fire Department-Tim Huffman reported there were 20 calls. The practice was on personal protective equipment. The Firefighters were timed on getting their protective equipment on.
 - c. Police Department-Chief LeFeber reported there were 106 stops. Rich attended a 911 Commission meeting. Rich did not pursue the alcohol waive grant for the Town; the Town was approved for the speed waive grant.
 - d. Safety Committee-No report
 - e. Parks Committee-Dave Bomkamp reported some green weed killer was purchased for the parks and left over funds will be used to paint the clock.
 - f. Cemetery Committee-Don Jones reported the Committee did not meet; the next meeting will be January 4, 2012. The ordinance needs to be reviewed to allow for a columbarium. Mike Birkholz reported the columbarium is in place. Bill Brewer asked the Board if it was okay to pay the invoice for the columbarium. The Board agreed to forward payment to Cold Spring Granite.
 - g. Additional Reports-None

5. Public Notices-Future Meetings, etc-Don Jones noted there will be no Planning Commission Meeting

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| a. Planning Commission-Dec. 21, 2011-7:00 pm | e. Cemetery-Jan. 4, 2012-7:00 pm |
| b. Non-Candidacy Papers Due-Dec.23, 2011 | f. Town Board-Jan.11, 2012-7:00 pm |
| c. Nomination Papers Due-Jan. 3, 2012 | |
| d. Court-Jan.4, 2012-6:00 pm | |

6. Citizens' questions/Comments-None

7. Board Comments-None

8. Minutes-Bill Brewer moved to approve the minutes for November 9, 2011. Second by Dave Bomkamp. Tim Kopp noted Mike Birkholz was given the task of contacting land owners regarding the walnut tree sale, there were no objections. Motion carried with a voice vote.

Public Hearing-7:30 pm-Amendments to Town of Turtle Zoning Ordinance-Attorney Henderson called the public hearing to order. No one spoke in favor or against. The public hearing was then closed.

9. Invoices-Tim Kopp moved to approve payment of the invoices. Second by Dave Bomkamp. Motion carried with a voice vote.

10. Treasurer's Report- The checking balance is \$301,964.52,Cemetery CD1-\$10,461.82, Cemetery CD2-\$33,186.68 , Planning Account-\$81,425.53 and Cemetery Savings-\$5.00-Dave Bomkamp moved to approve the Treasurer's report as presented. Second by Ron Splan. Motion carried with a voice vote.

11. Planning Commission-Chair Don Jones reported the Commission met November 16. The Commission gave a favorable recommendation to adopt ordinance no. 152 with vote of 3-ayes and 1-nay. There will be a joint workshop with the Town Board and Planning Commission in January.

12. Unfinished Business-

a. Road Maintenance-An amended agreement was received from Attorney Grubb. The Board did not agree with the changes made. Attorney Henderson was directed to contact Attorney Grubb with the Board's proposal and stress finalizing the agreement in January.

b. Well Agreement-Rock Road-Rock Road had changed the parcels to be included in the agreement. This is to be finalized in January as well.

c. Rock River Aero Modelers Society, Inc.-This will be carried over to change item 1.

d. Rock Disposal-A formal proposal has not been received.

13. New Business

a. Amendments to Town of Turtle Zoning Ordinance-Bill Brewer moved to adopt Ordinance No. 152. Second by Ron Splan. There was discussion regarding when the land division, rezoning and conditional use permit would be acted on for Steve Meade. Don Jones, Planning Commission Chair noted the Commission was not meeting in December. Bill Brewer feels Mr. Meade is getting the run

around. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

b. Sign Replacement Program-Tim Kopp reported the Town is required to upgrade our road signs. Mike Birkholz's plan is to replace signs as the roads are reworked. Bill Brewer moved to approve the road sign replacement program. Second by Tim Kopp. Motion carried with a voice vote.

c. Election Inspectors-Bill Brewer moved to approve the appointment of the proposed election inspectors. Second by Tim Kopp. Motion carried with a voice vote.

d. Road Sign Inspection-Mike Birkholz reported the road signs needed to be inspected by someone over 60 years of age at night with low beams on. Dave Griffin will do these inspections for the Town.

e. Purchase of Highway Truck-Tim Kopp reported Mike Birkholz had obtained quotes for a highway pick up truck. Bill Brewer moved to purchase a Red GMC truck with a plow for \$32,168. Second by Tim Kopp. Tim Kopp noted next month to be prepared with financing options. Bill Brewer stated he would like to use surplus funds. Chair Roger Anclam questioned why red, the other trucks are orange and he feels the Town fleet should be the same color. Chair Roger Anclam stated that he is in favor of buying the truck; but will vote against the motion for a red truck. Bill Brewer feels red has a better resale value. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-nay and Chair Roger Anclam-nay. Mike was authorized to place the order with Chair Roger Anclam signing the order.

Chair Roger Anclam noted the landfill had been inspected and there were no changes. Seymour did the inspection at the same rate as last year.

14. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 8:35 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer